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AO 91 (Rev. 11/11) Criminal Complaint

AUG 28 2017

## UNITED STATES DISTRICT COURT

AT GREENBELT  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

for the

BY

DEPUTY

District of Maryland

United States of America

v.

Dawn J. Bennett

Case No. 17-2292-CBD

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of December 2014 to July 2017 in the county of Montgomery in the  
District of Maryland, the defendant(s) violated:

## Code Section

18 USC § 1343; § 1344; § 1014

## Offense Description

Wire Fraud; Bank Fraud; False Statements in Relation to Loan and Credit Application.

This criminal complaint is based on these facts:

See Affidavit

☐ Continued on the attached sheet.


Complainant's signature

SA Keith A. Custer/FBI

Printed name and title

Sworn to before me and signed in my presence.

Date:

Aug 24, 2017



Judge's signature

City and state:

Greenbelt, Maryland

Charles B. Day, United States Magistrate Judge

Printed name and title